

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010793

FILED
Apr 24, 2011
Secretary of State

Entity Name: US GREEN FOUNDATION INC.

Current Principal Place of Business:

701 SE 21ST AVE
104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

701 SE 21ST AVE
104
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

701 SE 21ST AVE
104
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-2461085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, MARLEN
701 SE 21ST AVE
104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINTZ, MARLEN
Address: 701 SE 21ST AVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: MINTZ, BRIAN
Address: 701 SE 21ST AVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: GERHART, ERICA
Address: 701 SE 21ST AVE, SUITE 104
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLEN MINTZ

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date